

EXHIBIT “1”

NYS Department of State

Division of Corporations

Entity Information

Selected Entity Name: WESTERN BULK CARRIERS AS

Selected Entity Status Information

Current Entity Name: WESTERN BULK CARRIERS AS

Initial DOS Filing Date: JUNE 23, 2005

County: NEW YORK

Jurisdiction: NORWAY

Entity Type: FOREIGN LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O LENON MURPHY & LENNON LLC
420 LEXINGTON AVE
STE 300
NEW YORK, NEW YORK, 10170

Registered Agent

TISDALE & LENNON LLC
11 WEST 42ND STREET
SUITE 900
NEW YORK, NEW YORK, 10036

NOTE: New York State does not issue organizational identification numbers.

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NYS Department of State

Division of Corporations

Entity Information

Selected Entity Name: WESTERN BULK CARRIERS KS

Selected Entity Status Information

Current Entity Name: WESTERN BULK CARRIERS KS

Initial DOS Filing Date: JUNE 22, 2005

County: NEW YORK

Jurisdiction: NORWAY

Entity Type: FOREIGN LIMITED PARTNERSHIP

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O TISDALE & LENNON, LLC
11 WEST 42ND STREET SUTIE 900
NEW YORK, NEW YORK, 10036

Registered Agent

PATRICK F. LENNON
C/O TISDALE & LENNON LLC
11 WEST 42ND STREET STE. 900
NEW YORK, NEW YORK, 10036

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